

Density Study Committee Meeting Minutes

Thursday, May 19, 2022

1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 1 p.m. by committee chair Jeff Endres. Present were Town Planner, TDR Administrator, Density Study Purveyor and Consultant Mark Roffers; retired deputy-clerk and plan commission clerk, and current Plan Commissioner Jan Barman; Town Chair and former Plan Commission representative Jim Pulvermacher; and, Town Supervisor Art Meinholz. Also in attendance were Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson. Don Hoffman was absent.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Clerk-Treasurer Fayas confirmed the meeting was posted in compliance with open meetings law.

3. APPROVE THE MINUTES OF APRIL 14, 2022

Motion by Jan Barman, seconded by Art Meinholz to approve the minutes of April 14, 2022. Motion carried, 4-0.

4. REVIEW AND DETERMINE SPLIT ASSIGNMENTS IN COMPLIANCE WITH TOWN DENSITY POLICY

Committee members reviewed the spread sheet though section 14, reviewing and determining split allocations farm by farm based on Town density policies.

5. NEXT MEETING/STEPS

The committee will reconvene to continue the spreadsheet review and splits determination on Thursday, June 16, 2022 at 1 p.m., here at town hall.

Motion by Jim Pulvermacher, seconded by Jan Barman to adjourn at 2:30 p.m. Motion carried, 4-0.